

*The actions delineated below were taken in open session of the EPSB at the September 23, 2002 regular meeting. This information is provided in summary form; an official record of the meeting is available on tape in the permanent records of the EPSB, 1024 Capital Center Drive, Suite 225, Frankfort, KY 40601.*

**Education Professional Standards Board (EPSB)  
Summary Minutes of the Business Meeting  
Best Western Hotel  
Frankfort, Kentucky  
September 23-24, 2002**

**Members Present:**

Doris Barlow  
Eugene Binion  
Wally Campbell  
Karon Click  
Lydia Coffey  
Joy Gray  
Arthur Green  
Kristin Gregory  
Terry Poindexter  
Penny Robinson  
Jack Rose  
Tom Stull  
Ellie Thompson  
Mark Wasicsko  
Joe Welch  
Gene Wilhoit  
Charles Wade (for Jim Applegate)

**Members Absent:**

**Minutes**

**Call to Order**

Chair Ms. Lydia Coffey called the meeting to order at 9:00 AM.

**Swearing in of New Board Members**

Ms. Allison Weber, EPSB general counsel, swore in Dr. Wally Campbell, Academic Dean, Pikeville College.

**Approval of Minutes**

*Motion made by Ms. Terry Poindexter, seconded by Dr. Doris Barlow, to approve the minutes of the August 26, 2002 EPSB meeting, revising on page 12, under Initial Case Review, Case Number 02-0694 to read "(with letter of concern to Superintendent)."*

Vote: Unanimous

### **Amendment of Agenda**

*Motion made by Dr. Jack Rose, seconded by Ms. Penny Robinson to amend the meeting agenda, adding waiver requests for (1) Ms. Pam Nunn, Director of Personnel, Christian County Schools, on behalf of Mr. Bowling Bailey; (2) Sgt. Vaughda Wooten; (3) Ms. Vivian Link, Superintendent, Kentucky School for the Deaf, on behalf of Ms. Jessy Burns; (4) Mr. George Rogers, Director of Human Resources, Fayette County Schools, on behalf of Ms. Elizabeth Spencer; (5) Mr. Steve Tompkins; (6) Ms. Pam Cope, Carlisle County Schools, on behalf of Mrs. Cheryl Slaughter; (7) Mr. Douglas Sandifer; (8) Ms. Ophelia Walker, Personnel Specialist-Certified, Jefferson County Schools, on behalf of Ms. Dawn Tarquinio; and (9) Mr. Jamie Sparks.*

Vote: Unanimous

### **Recognition of Past Board Members**

Former board members Dr. Charles Wade and Ms. Beverly Tomlin were awarded plaques in recognition of their service to the EPSB.

### **Open Speak**

Mr. Paul Wilson and Ms. Linda Alford, Assistant Superintendent for Student Services, Campbell County Schools, spoke to the board regarding Mr. Wilson's request for a waiver of the 2.5 GPA (grade point average) requirement for emergency certification.

### **Report of the Executive Director and Staff**

Ms. Mary Ellen Wiederwohl introduced Ms. Kristy Taylor-Standifer, Administrative Specialist, Division of Legislative and Public Relations.

Dr. Leib reviewed with board members the following items:

- revised *Procedures Manual*
- agenda for the New Board Member Orientation scheduled for October 28, 2002
- updated board membership information
- articles of interest
- *Kentucky Teacher*

### **Report of the Chair**

Ms. Coffey announced that Ms. Joy Gray will be the new chair of the Assessment and Licensure Work Group and that Ms. Poindexter will be the new chair of the Program and Technical Assistance Work Group. Ms. Coffey emphasized a charge to the board that all members are on the board to represent all constituents and to work toward for what is best for the children of the Commonwealth.

### **Full Board Information Item**

**2001-02 Kentucky Educator Preparation Report Card, Including New Teacher Survey**

Dr. Phillip Rogers reviewed with the board an online presentation of the 2001-02 Kentucky Educator Preparation (KEPP) Report Card, including surveys of student teachers, new teachers, cooperating teachers, and resource teachers. Survey completion rate was approximately 42 percent. Survey results have been disaggregated by public institutions, private institutions, and a cumulative report on all Kentucky institutions. Board members voiced concern regarding a potential misinterpretation of the *Cumulative Mean Score Comparison 2001-2002* table. Because some institutions have a lower "n" than others, the figures as presented might lead the reader to misinterpret the significance factor. Dr. Rogers stated that a lower "n" may be compensated for statistically. The board asked staff to revise the table compensating for the lower "n" before releasing the information on the web site.

Plans for 2003 KEPP Report Card will include the Quality Performance Index (QPI) which will be calculated using the results of: (1) the surveys, (2) pass rates on the Kentucky Teacher Internship Program (KTIP); and (3) pass rates on PRAXIS. Calculation of the QPI was discussed at the July retreat and will be presented to the deans of education for their input. At the January 2003 EPSB meeting, staff will bring a sample calculation of the QPI for board consideration and approval.

### **Mission Statement, Goals, and 2002-04 Initiatives**

**2002-130** *Motion made by Dr. Rose, seconded by Ms. Gray, to approve the Mission Statement, Goals, and 2002-04 Initiatives.*

Vote: Unanimous

### **Teacher Education Model Program Pre-Eligibility Criteria and Grant Request Process**

As part of the Governor's Spending Plan for Fiscal Year 2003, the EPSB will receive a \$2 million appropriation for a *Teacher Education Model Program*. The board discussed at its July retreat ideas for the *Teacher Education Model Program*, focusing on possible collaborative partnerships among institutions, both public and private, and how the money could be used both to develop high quality programs and to address the teaching shortage by facilitating more streamlined routes to certification. The budget language sets forth an abbreviated timeline for implementation, including establishing the pre-eligibility criteria that will be used in the selection process by October 15, 2002 and establishing a grant request process by November 1, 2002.

The board reviewed the listing of pre-eligibility criteria, prioritizing the following as most important: P-12 teacher sabbaticals (via Memoranda of Agreement), implementation in P-12 classrooms rather than on university campuses, and active recruiting and encouraging teachers who serve as KTIP mentors and supervising teachers to use the six hours per year of free tuition. Board members also noted that collaboration is the key to making a successful model program.

Additionally, consideration should be given to the following

- What is the institution's capacity to carry out such a proposal?
- Does the institution evidence long-term commitment to the project?
- How well does the submitted proposal match the goals of the board?
- Are the items identified as weaknesses in the KEPP Report Card addressed in the submitted proposal?

**2002-131** *Motion made by Ms. Poindexter, seconded by Ms. Robinson, to approve the listing of pre-eligibility criteria as submitted by staff, incorporating the suggestions and considerations discussed.*

Vote: 12 Yes

2 Recuse (*Dr. Rose and Dr. Campbell*)

## **Emergency Reviews of Certification Programs Reports and Recommendations**

### **PHASE ONE PROGRAMS**

#### **Eastern Kentucky University -- Biology; Special Education**

**2002-132** *Motion made by Mr. Arthur Green, seconded by Ms. Gray, to accept the recommendations of staff to accept Eastern Kentucky University's (EKU's) plan of action and to request that the EPSB chair send a letter to the ECU President stating that the EPSB expects the biology certification program to have a pass rate at or above 70 percent as reported in the 2001-02 Title II Report. Failure to achieve at least a 70 percent pass rate may necessitate further action by the EPSB.*

Vote: Unanimous

**2002-133** *Motion made by Ms. Gray, seconded by Mr. Gene Binion, to accept the recommendations of staff to accept Eastern Kentucky University's (EKU's) plan of action and to request that the EPSB chair send a letter to the ECU President stating that the EPSB expects the learning and behavioral disorders certification program to have a pass rate at or above 70 percent as reported in the 2001-02 Title II Report. Failure to achieve at least a 70 percent pass rate may necessitate further action by the EPSB.*

Vote: Unanimous

#### **Morehead State University -- Physical Education**

**2002-134** *Motion made by Mr. Binion, seconded by Ms. Gray, to accept the recommendations of staff to accept Morehead State University's (MoSU's) plan of action and to request that the EPSB chair send a letter to the MoSU President stating that the EPSB expects the physical education certification program to have a pass rate at or above 70 percent as reported in the 2001-02 Title II Report. Failure to achieve at least a 70 percent pass rate may necessitate further action by the EPSB.*

Vote: Unanimous

#### **University of Louisville -- Music Education**

**2002-135** *Motion made by Ms. Gray, seconded by Ms. Robinson, to accept the recommendations of staff to accept University of Louisville's (UL's) plan of action and to request that the EPSB chair send a letter to the UL President stating that the EPSB expects the music education certification program to have a pass rate at or above 70 percent as reported in the 2001-02 Title II Report. Failure to achieve at least a 70 percent pass rate may necessitate further action by the EPSB.*

Vote: Unanimous

## **PHASE TWO PROGRAMS**

### **Cumberland College -- Special Education**

**2002-136** *Motion made by Mr. Binion, seconded by Ms. Robinson, to accept the recommendations of the Board of Examiner's (BOE's) team to accept Cumberland College's plan of action and to request that the EPSB chair send a letter to the Cumberland College President stating that the EPSB requires that the learning and behavioral certification program has a pass rate at or above 50 percent as reported in the 2001-02 Title II Report. (This will move the program into Phase One of the review process; a 70 percent or better pass rate will remove the program from the emergency review process.) Failure to achieve at least a 50 percent pass rate will necessitate EPSB action pursuant to KRS 161.028(1)(e) and 16 KAR 5:010, Section 19.*

Vote: Unanimous

### **Kentucky State University -- Elementary Education and Physical Education**

**2002-137** *Motion made by Ms. Kristen Gregory, seconded by Ms. Gray, to accept the recommendations of the Board of Examiner's (BOE's) team to accept Kentucky State University's (KSU's) plan of action and to request that the EPSB chair send a letter to the KSU Interim President stating that the EPSB requires that the elementary education and physical education certification programs have pass rates at or above 50 percent as reported in the 2001-02 Title II Report. (This will move the program into Phase One of the review process; a 70 percent or better pass rate will remove the program from the emergency review process.) Failure to achieve at least a 50 percent pass rate will necessitate EPSB action pursuant to KRS 161.028(1)(e) and 16 KAR 5:010, Section 19.*

Vote: 13 Yes  
1 Recuse (Dr. Rose)

## **Assessment & Licensure and Program & Technical Assistance Work Group**

### **Action Items**

**16 KAR 6:010, Assessments, Notice of Intent**

- 2002-138** *On behalf of the Assessment & Licensure Committee, motion made to establish, effective September 1, 2003, the following cut scores for the following tests respectively:*

<i>Assessments</i>	<i>Code</i>	<i>Cut Score</i>
<i>Principles of Learning and Teaching: Grades K-5</i>	<i>0522</i>	<i>161</i>
<i>Principles of Learning and Teaching: Grades 5-9</i>	<i>0523</i>	<i>161</i>
<i>Principles of Learning and Teaching: Grades 8-12</i>	<i>0524</i>	<i>161</i>
<i>Earth Science: Content Knowledge</i>	<i>0571</i>	<i>145</i>
<i>Speech Communication</i>	<i>0220</i>	<i>580</i>
<i>Theatre</i>	<i>0640</i>	<i>630</i>
<i>Agriculture</i>	<i>0700</i>	<i>520</i>

Vote: Unanimous

- 2002-139** *On behalf of the Assessment & Licensure Committee, motion made to waive, effective immediately, the requirement that special education teacher candidates take the Principles of Learning and Teaching test until such time as 16 KAR 6:010 can be amended to reflect same.*

Vote: Unanimous

- 2002-140** *On behalf of the Assessment & Licensure Committee, motion made to establish by policy that assessment passing scores are good for five years until such time as 16 KAR 6:010 can be amended to reflect same.*

Vote: Unanimous

#### **16 KAR 2:040 and 2:140, Interdisciplinary Early Childhood Education, Notices of Intent**

- 2002-141** *On behalf of the Assessment & Licensure Committee, motion made to approve the draft regulations and Notices of Intent on 16 KAR 2:040 and 16 KAR 2:140, Interdisciplinary Early Childhood Education.*

Vote: Unanimous

#### **16 KAR 2:070 and 2:080, School Social Worker, Notices of Intent**

- 2002-142** *On behalf of the Assessment & Licensure Committee, motion made to approve the draft regulations and Notices of Intent on 16 KAR 2:070 and 16 KAR 2:080, School Social Worker.*

Vote: Unanimous

Board members asked that interested parties from the University of Kentucky's Colleges of Social Work and Education, the University of Louisville's Kent School of Social Work and College of Education, and Spalding University's Schools of Social Work and Education attend the November meeting for additional discussion.

#### **Waiver Requests**

**2002-143**     *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Jeanette Wicker, Principal, Kentucky School for the Blind, on behalf of Mr. Todd Johnson, to waive 16 KAR 2:010, Grade Range of the 8-12 Secondary Certification.*

Vote:    Unanimous

**2002-144**     *On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. Paul Wilson, to waive 16 KAR 2:120, Section 2 (6)(b), 2.5 GPA Requirement for Emergency Certification.*

Vote:    9 Yes

5 No (Ms. Gray, Mr. Green, Ms. Robinson, Mr. Tom Stull, Mr. Joe Welch)

**2002-145**     *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Monica Daniel, to waive 16 KAR 4:060, Requirements for Five-Year Renewal, and extend her certificate to June 30, 2003.*

Vote:    Unanimous

**2002-146**     *On behalf of the Assessment & Licensure Committee, motion made to deny the request of Ms. Lynette Taylor, to waive 16 KAR 4:060, Requirements for Five-Year Renewal.*

Vote:    12 Yes

2 No (Ms. Karon Click, Mr. Green)

**2002-147**     *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Sgt. Vaughda Wooten, to waive 16 KAR 2:100, Renewal Requirements for JROTC Certification, and extend her certificate to June 30, 2003.*

Vote:    13 Yes

1 Recuse (Mr. Binion)

**2002-148**     *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Pam Nunn, Director of Personnel, Christian County Schools, on behalf of Mr. Bowling Bailey, to waive 16 KAR 2:120, Renewal Requirements for Emergency Certification, and extend Mr. Bailey's certificate to December 31, 2002.*

Vote:    13 Yes

1 Recuse (Dr. Rose)

**2002-149**     *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Vivian Link, Superintendent, Kentucky School for the Deaf, on behalf of Ms. Jessy Burns, to waive 16 KAR 2:120, Renewal Requirements for Emergency Certification, and extend Ms. Burns' certificate to June 30, 2003.*

Vote: Unanimous

- 2002-150** *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Mr. George Rogers, Director of Human Resources, Fayette County Schools, on behalf of Ms. Elizabeth Spencer, to waive 16 KAR 2:120, Renewal Requirements for Emergency Certification, and extend Ms. Spencer's certificate to December 31, 2002.*

Vote: Unanimous

- 2002-151** *On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. Steve Tompkins, to waive 16 KAR 2:120, GPA Requirements for Emergency Certification.*

Vote: 10 Yes

4 No (Mr. Green, Ms. Gregory, Ms. Robinson, Mr. Welch)

- 2002-152** *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Ms. Pam Cope, Carlisle County Schools, on behalf of Mrs. Cheryl Slaughter, to waive 16 KAR 4:060, Extension to Complete Master's Degree Program, and extend Mrs. Slaughter's certificate to June 30, 2003.*

Vote: 12 Yes

1 No (Dr. Campbell)

1 Recuse (Dr. Rose)

- 2002-153** *On behalf of the Assessment & Licensure Committee, motion made to deny the request of Mr. Douglas Sandifer, to waive 16 KAR 8:010, Rank I Classification.*

Vote: 12 Yes

2 Recuse (Ms. Gray, Dr. Rose)

- 2002-154** *On behalf of the Assessment & Licensure Committee, motion made to deny the request of Ms. Ophelia Walker, Personnel Specialist-Certified, Jefferson County Schools, on behalf of Ms. Dawn Tarquinio, to waive 16 KAR 8:020, Extension to Complete Rank II Requirements.*

Vote: Unanimous

- 2002-155** *On behalf of the Assessment & Licensure Committee, motion made to approve the request of Mr. Jamie Sparks, to waive 16 KAR 6:010, Extension to Complete Required Principles of Learning and Teaching Exam, which will allow Mr. Sparks to enter KTIP this fall.*

Vote: Unanimous



## **Applications for Alternative Route to Certification Based on Exceptional Work Experience**

- 2002-156**     *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in biology, grades 9-12 and chemistry, grades 9-12, for Dr. Orville Wickham.*

Vote:     Unanimous

- 2002-157**     *On behalf of the Assessment & Licensure Committee, motion made to deny, based on insufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in chemistry, grades 9-12, for Mr. John Whalen. The board urges Mr. Whalen to enroll in an alternative route to certification program offered by a college or university.*

Vote:     Unanimous

- 2002-158**     *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in business and marketing, grades 9-12, for Mr. Thomas Vollmar.*

Vote:     Unanimous

- 2002-159**     *On behalf of the Assessment & Licensure Committee, motion made to deny, based on insufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in mathematics, grades 9-12, for Ms. Kimberly Turpen. The board urges Ms. Turpen to enroll in an alternative route to certification program offered by a college or university.*

Vote:     Unanimous

## **Program and Technical Assistance Committee**

### **Action Items**

#### **Accreditation**

- 2002-160**     *On behalf of the Program and Technical Assistance Committee, motion made to accept the Accreditation Audit Committee's recommendations and approve the initial and advanced level educator preparation program and grant continuing accreditation for Cumberland College.*

Vote:     Unanimous

- 2002-161**     *On behalf of the Program and Technical Assistance Committee, motion made to accept the Accreditation Audit Committee's recommendations and approve the initial level educator preparation programs and grant continuing accreditation for Lindsey Wilson College.*

Vote: Unanimous

### **Program Approvals**

**2002-162** *On behalf of the Program and Technical Assistance Committee, motion made to approve the certification program in earth/space science, grades 8-12 (bachelor's level) at Eastern Kentucky University.*

Vote: Unanimous

**2002-163** *On behalf of the Program and Technical Assistance Committee, motion made to approve the certification programs in chemistry, grades 8-12 (master's level), physics, grades 8-12 (master's level), and earth/space science, grades 8-12 (master's level) at the University of Louisville.*

Vote: Unanimous

The meeting recessed at 3:00 PM.

## **DISCIPLINARY MATTERS EPSB MINUTES OF CASE REVIEW SEPTEMBER 24, 2002**

*Ms. Coffey reconvened the meeting at 8:30AM. Motion made by Ms. Gray, seconded by Dr. Rose to go into closed session for purpose of discussing proposed or pending litigation in accordance with KRS 61.801(c)&(j).*

Vote: Unanimous

*Motion made by Mr. Green, seconded by Ms. Gray to return to open session.*

Vote: Unanimous

The following board members concurred with the actions as listed below with the noted exceptions:

Lydia Coffey, Arthur Green, Joy Gray, Wally Campbell, Ellie Thompson, Penny Robinson, Joe Welch, Terry Poindexter, Mark Wasicsko, Tom Stull and Jack Rose.

Attorneys present were Allison Weber, Brenda Dinkins Allen and Cynthia Clay Grohmann.

### **Initial Case Review**

#### **Case Number**

02-0674

#### **Decision**

Hear

02-0794	Hear
02-0677	Hear ( <i>Gray recused</i> )
02-0681	Hear
02-0678	Hear
02-08103	Hear
02-08102	Admonish
02-0796	Hear
02-0795	Dismiss without prejudice
02-0669	Defer
01-08104	Hear
02-0797	Hear
02-0672	Admonish
02-08110	Dismiss without prejudice
02-0793	Dismiss without prejudice
02-0683	Hear

### **Character/Fitness Review**

<b><u>Case Number</u></b>	<b><u>Decision</u></b>
02-142	Approve
02-150	Approve
02-151	Approve
02-152	Approve
02-155	Approve
02-154	Approve
02-128	Approve
02-157	Approve
02-159	Approve
02-160	Approve
02-158	Deny
02-161	Approve
02-163	Approve
02-164	Approve
02-156	Approve
02-165	Approve
02-166	Approve
02-167	Approve

### **Agreed Orders**

<b><u>Case Number</u></b>	<b><u>Decision</u></b>
01-09101 (Kendra Hillard)	Accept Agreed Order whereby respondent knowingly, voluntarily, and intelligently relinquishes her right to apply for or hold a Kentucky teaching certificate for a period of six years from September 6, 2001. Upon expiration of this period, issuance of any teaching certificate is expressly conditioned upon respondent's providing written evidence to the Board of 12 hours of professional development training in the areas of ethics and appropriate teacher/student relationships, as approved by the Board.

Vote: Unanimous

02-0340 (Rhonda Petrey)

Accept Agreed Order revoking respondent's Provisional Certificate for Teachers of Exceptional Children-Learning and Behavior Disorders and Trainable Mentally Handicapped, grades K-12. Respondent shall neither apply for nor be issued a teaching certificate of this kind for a minimum of three years from the date of acceptance of this order by the Board. Additionally, respondent's Provisional Elementary Certificate, Grades 1-8, is suspended for a period of one year from the date of acceptance of this order by the Board. Reinstatement or re-issuance of any certificate is expressly conditioned upon the respondent's providing proof of the successful completion of 12 hours of professional development/training in the areas of classroom management and appropriate forms of discipline for special needs students, as approved by the Board.

Vote: Unanimous

02-0325 (Mindy Marler)

Accept Agreed Order revoking respondent's teaching certificate. Respondent shall neither re-apply nor be issued a teaching certificate of any kind for a minimum period of eight years from February 1, 2002. Re-issuance is expressly conditioned upon respondent's providing written evidence to the Board of successful completion of 12 hours of professional development training in the areas of ethics, sexual harassment, and appropriate teacher/student boundaries, as approved by the Board.

Vote: Unanimous

02-0456 (James Humphrey)

Accept Agreed Order dismissing respondent's case without prejudice, based upon the fact that respondent is now on disability retirement. Should the respondent wish to return to a position requiring a Kentucky teaching certificate, he shall submit written evidence to the Board from a licensed and/or certified physician and/or mental health professional of the respondent's compliance with all treatment recommendations and evidence that he is physically and mentally fit to return to the classroom. In addition, the respondent shall provide written evidence to the Board of the successful completion of 12 hours of professional development/training, to include a sexual harassment component, as approved by the Board. Should the respondent fail to comply with all conditions, his certificate shall not be re-issued or reinstated.

Vote: 10 Yes

1 Recuse (*Ms. Poindexter*)

02-0333 (Daren Culver)

Accept Agreed Order suspending respondent's teaching certificate for six months beginning December 12, 2001 and ending June 12, 2002. Respondent's certificate has subsequently expired. Upon reapplication, respondent shall submit proof that he has undergone a

comprehensive evaluation by a Kentucky licensed and/or certified physician, psychologist, or psychiatrist approved by the Board. In addition, respondent shall submit proof from that health care professional that he has complied with all treatment recommendations and that there is no physical or mental incapacity that prevents him from performing teaching duties with reasonable skill, competence, and safety. Should the respondent fail to satisfy these requirements, any application for certification or certificate renewal made by respondent or on his behalf shall be denied.

Vote: Unanimous

02-0324 (Melissa Langdon)

Accept Agreed Order suspending respondent's teaching certificate from February 15, 2002 through May 31, 2003.

Vote: Unanimous

*Motion made by Ms. Robinson, seconded by Mr. Green to adjourn the meeting.*

Vote: Unanimous

The meeting adjourned at 9:20 AM.

**Next meeting: November 18-19, 2002  
Murray State University  
Murray, Kentucky**